
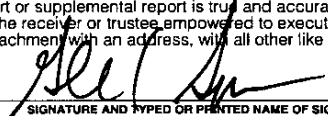


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90257 014 \*\*\*150.00

|   |  |   |  |   |   |
|---|--|---|--|---|---|
| <b>DOCUMENT # F04000001734</b><br>1. Entity Name<br><b>COORDINATED CARE SOLUTIONS OF CONNECTICUT, INC.</b>  |  |   |  |  |   |
| Principal Place of Business<br><b>12301 NW 39TH ST<br/>CORAL SPRINGS, FL 33065</b>  |  |   | Mailing Address<br><b>12301 NW 39TH ST<br/>CORAL SPRINGS, FL 33065</b>   |   |   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |   | 3. Mailing Address<br>Suite, Apt. #, etc.  |   |   |
| City & State  |  |   | City & State   |   |   |
| Zip   |  | Country   |  | Zip   |   |
| Country   |  | Country   |  | 4. FEI Number<br><b>51-0500826</b>  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |   |  | Applied For<br><input type="checkbox"/> Not Applicable                            |   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |   |  |   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>WILFONG, TOM<br/>12301 NW 39TH ST<br/>CORAL SPRINGS, FL 33065</b>   |  |   | 7. Name and Address of New Registered Agent<br>Name <b>Chris Paterson</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>12301 NW 39th ST</b><br>City <b>Coral Springs</b> <b>FL</b> Zip Code <b>33065</b> |   |   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.   |  |   |  |   |   |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |  |   |  |   |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |   |
| 10. OFFICERS AND DIRECTORS  |  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DP<br>WILFONG, TOM<br>12301 NW 39TH ST<br>CORAL SPRINGS, FL 33065  | <input checked="" type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | DP<br>Chris Paterson<br>12301 NW 39th ST<br>Coral Springs, FL 33065 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DVP<br>SPENCE, GLEN<br>12301 NW 39TH ST<br>CORAL SPRINGS, FL 33065 | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | DT<br>Glen Spence<br>12301 NW 39th ST<br>Coral Springs, FL 33065    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete                                    | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | S<br>Don Parisi<br>12301 NW 39th ST<br>Coral Springs, FL 33065      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete                                    | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete                                    | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete                                    | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |   |  |   |   |
| SIGNATURE:  <b>Glen Spence</b> 4/19/2005 (934) 344-2444<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |  |   |  |   |   |